

TOWN OF CLARKSON
TOWN BOARD MEETING
July 10, 2018

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, July 10, 2018 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

Gerald Underwood	Supervisor
Allan Hoy	Councilperson
Christa Filipowicz	Councilperson
Patrick Didas	Councilperson
Jackie Smith	Councilperson
Sharon Mattison	Town Clerk
Robert Viscardi	Highway Supt.
Richard Olson	Attorney for the Town

ALSO:

** Kristin Coon	Director of Finance
Chad Fabry	Building Insp/Code Enf.
Elizabeth Spencer	Assessor
**excused	

Supervisor Underwood opened the meeting and led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military and our First Responders.

OPEN FORUM

No one spoke.

RESOLUTION #181

**AUTHORIZING SUPERVISOR TO SIGN REVISED AMENDMENT B TO CHANGE
THE ESTIMATED EXPENDITURE FOR SNOW & ICE AGREEMENT**

PRESENT: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith

ABSENT: None

Introduced by: Councilperson Smith

Seconded by: Councilperson Didas

WHEREAS, the Town Board has authorized the Supervisor of the Town of Clarkson, County of Monroe, State of New York to sign the Revised Amendment B - Agreement to Change the Estimated Expenditure for Snow & Ice Agreement with NYS DOT, due to the severity of the 2017/18 winter season.

The Original Estimated Expenditure of \$207,442.52 plus Index Adjustment of \$65,699.62 equals a total revised estimated expenditure of **\$273,142.14**.

VOTE OF THE BOARD

AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

07.10.18

REVISED AMENDMENTB

Contract #	Municipality	Region #
D009809	TOWN OF CLARKSON/Monroe County	4
Beginning Date of Extension Period	7/1/2015	Ending Date of Extension Period
		6/30/2018

AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR SNOW & ICE AGREEMENT

Due to the severity of the winter during 2017/18 the MUNICIPALITY requests that the Municipal Snow and Ice Agreement estimated expenditure be revised to reflect the additional lane miles of state roads that were plowed/treated during the winter season. All the terms and conditions of the original contract extension remain in effect except as follows:

ADDITIONAL S&I OPERATIONS					
J-Mile Base	17/18 J-Miles	S&I LM Base	17/18 LM	Pay Factor ¹	Original Estimated Expenditure
130,017	177.052	418	427	1.333	\$207,442.52
Pay Factor ¹ = (17/18 J-Miles/(17/ISLM))/(J-Mile Base/S&I LM Base)					
Fixed Cost ²		Adjusted Estimated Expenditure ³		Index Adjustment ⁴	
\$10,180.83		\$197,261.69		\$65,699.62	
Fixed Cost ² Salt Storage (Barns), Snow Fence					
Adjusted Est. Expenditure ³ = Original Estimated Expenditure- Fixed Cost ²					
Index Adjustment ⁴ = (Adjusted Estimated Expenditure ³ * Pay Factor ¹)-Adjusted Estimated Expenditure					
TOTAL REVISED ESTIMATED EXPENDITURE					
Original Estimated Expenditure		Index Adjustment ⁴		Revised Estimated Expenditure ⁵	
\$207,442.52		\$65,699.62		\$273,142.14	
Revised Estimated Expenditure ⁵ = Original Estimated Expenditure+ Index Adjustment ⁴					

IN WITNESS WHEREOF, this agreement has been executed by the State, acting by and through the duly authorized representative of the COMMISSIONER OF TRANSPORTATION and the MUNICIPALITY, which has caused this Agreement to be executed by its duly authorized officer on the date and year first written in the original contract extension.

RESOLUTION #182 MERIT/STEP INCREASE

Introduced by Councilperson Filipowicz

Seconded by Councilperson Smith

To approve, based on merit, per the recommendation of Supt. Viscardi, merit increase for the following employee:

Brett Chebby MEO Step 2 \$18.28 retroactive to 7-02-18

VOTE OF THE BOARD

AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

07.10.18**BUILDING INSPECTOR REPORTS**

C. Fabry reported that he is busy working on pool, deck and shed permits. Speedway is focused on opening by end of August.

ASSESSOR REPORTS

L. Spencer reported that she will hold two informational meetings regarding the Town wide reassessment, one in September and the other in November.

TOWN BOARD

J. Smith reported that she is unable to attend the next Library Board meeting. She thanked the Highway for repairing the potholes at the Library.

C. Filipowicz reported that the Recreation survey is underway and questioned funding for the Good Neighbor Day celebration.

P. Didas gave an update on the clean-up at the boat launch and kiosk at Sans Souci Park.

RESOLUTION #183
AUTHORIZE GND FUNDING

Introduced by Councilperson Filipowicz

Seconded by Councilperson Didas

To authorize funding for Good Neighbor Day celebration.

VOTE OF THE BOARD

AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

SUPERVISOR REPORTS

Supervisor Underwood reported on a meeting with Todd Baxter, Margaret Blackman and Kevin Johnson. Discussion included the opioid crisis and Narcan training. Narcan training is to be scheduled for the Clarkson Town Hall. He along with representatives from Hamlin, Parma and Ogden met with M. Brooks regarding bus service to our area. Usage and pricing was discussed.

HIGHWAY SUPT. REPORTS

R. Viscardi reported that the Clarkson-Parma TL Road water line is in with live tap scheduled for today, then pressurizing, checking for leaks, and sanitizing the line. It will be another two to three weeks before residents will be able to access water in their homes. Highway staff will be working on a mill, pave and gutter project on Edgemere Drive soon. The pickle ball court will be painted soon.

RESOLUTION #184
MINUTES

Introduced by Councilperson Filipowicz

Seconded by Councilperson Smith

To approve June 26, 2018 minutes.

VOTE OF THE BOARD

AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

RESOLUTION #185
AUDIT—7-01-2018

Introduced by Councilperson Hoy

Seconded by Councilperson Didas

To authorize payment of audit 7-01-2018 to include the following:

Vouchers 20180582-20180635; Total \$55,356.62; Gen. \$42,262.33; Hwy. \$11,180.29; H \$1,914.00

For distribution checks from 33364 – 33412

VOTE OF THE BOARD

AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith

NAYS: None

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RESOLUTION #186
EXECUTIVE SESSION

Motion by Councilperson Smith
Seconded by Councilperson Filipowicz
To enter executive session at 6:31 P.M. to discuss a personnel matter.

VOTE OF THE BOARD

AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith
NAYS: None

RESOLUTION #187
RETURN TO REGULAR SESSION

Motion by Councilperson Smith
Seconded by Councilperson Didas
To return to regular session at 7:50 P.M.

VOTE OF THE BOARD

AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith
NAYS: None

RESOLUTION #188
ADJOURNMENT

Introduced by Councilperson Didas
Seconded by Councilperson Smith
To adjourn the Town Board meeting at 7:50 P.M.

VOTE OF THE BOARD

AYES: Supervisor Underwood, Councilpersons Hoy, Filipowicz, Didas and Smith
NAYS: None

Respectfully submitted,

Sharon S. Mattison
Town Clerk

Approved 07-24-2018